

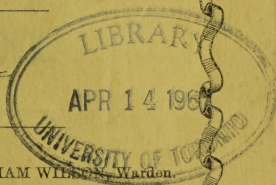
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MINUTES
OF THE
FIRST REGULAR SESSION
OF THE
29th COUNTY COUNCIL
FOR THE
COUNTY OF NORFOLK, ONT.



JAMES ERMATINGER, Clerk.

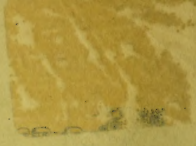
WILLIAM WILSON, Warden.



SIMCOE:

PRINTED AT THE "NORFOLK REFORMER" OFFICE.

1878.



UNITED STATES

FIRST BUREAU OF REVENUE

SAR. COUNTY TOWN

REVENUE OFFICE

MINUTES
OF THE
FIRST REGULAR SESSION

OF THE
29th COUNTY COUNCIL

FOR THE
COUNTY OF NORFOLK.

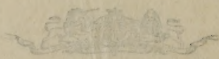


JAMES ERMATINGER, Clerk.

WILLIAM WILSON, Warden.

SIMCOE:
PRINTED AT THE "NORFOLK REFORMER" OFFICE,
1878.

MINUTES
OF THE
FIRST REGULAR SESSION
OF THE
SOUTH COUNTY COUNCIL
FOR THE
COUNTY OF NORFOLK.



WILLIAM WILSON, Warden.

JAMES ERMATINGER, Clerk.

PRINTED AT THE "NORFOLK HERALD" OFFICE,
1878.

MINUTES OF NORFOLK COUNTY COUNCIL

JANURAY SESSION,

1878.

TUESDAY, the 22nd January, 1878, First day of the
First Regular Session of the Twenty-ninth
County Council.

Pursuant to adjournment the Twenty-Ninth County Council, of the Corporation of the County of Norfolk, met for the despatch of business. The members elected to represent the interests of the Minor Municipalities, were called to order by the County Clerk; who proceeded to call the roll of the Municipalities in alphabetical order, examining the credentials of the members of the same, as they occurred in the following order, viz:

MUNICIPALITIES	NAMES of MEMB'RS	OFFICE	CERTIFIED BY
Charlottesville	E. M. Cryslor	Reeve	John Machon
do	Oliver Mabee	Deputy Reeve	do
Houghton	Thos. Chamberlin	Reeve	Wm Freeland
Middleton	John Ostrander	Reeve	John C. H. Herron
do	Albert Cryslor	Deputy Reeve	do
Simcoe, Town of	Wm. Wilson	Reeve	Wm. W. Livingstone
do do	John Nickerson	Deputy Reeve	do
Townsend	Henry J. Barber	Reeve	Lyman N. Collier
do	I. G. Wyckoff	Deputy Reeve	do
do	Levi Lewis	Deputy Reeve	do
Waterford, Village of	Nelson Green	Reeve	do
Walsingham	Wm. Morgan	Reeve	John Phelan
do	George W. Newman	Deputy Reeve	do
do	James R. Reid	Deputy Reeve	do
Windham	Charles Robertson	Reeve	Robert Green
do	John Jull	Deputy Reeve	do
do	James D. Clement	Deputy Reeve	do
Woodhouse	Thos. L. Gillies	Reeve	Thos. M. England
do	John Alexander	Deputy Reeve	do

4.

No. 1—On motion of Mr. Robertson, seconded by Mr. Morgan,
ORDERED,

That Wm. Wilson, Esq., Reeve of the Town of Simcoe, be, and he is hereby appointed Warden of this county for the current year.

No. 2—On motion of Mr. E. M. Crysler, seconded by Mr. Chamberlin,

ORDERED,

That this Council do now adjourn for half an hour.

The Council adjourned for the purpose of having the Warden sworn into office, which was done before His Honour Judge M'Mahon.

Before the Warden assumed the chair, he thanked the Council in a few well chosen words for the honour conferred upon him.

The Clerk read the Warden's declaration of office.

Several communications were read and placed on the table.

No. 3.—On motion of Mr. Barber, seconded by Mr. Crysler,

ORDERED.

That the following be the Sessional Committees for the current year,
viz :

ON FINANCE.

Messrs. Ostrander, Robertson, Barber, Morgan, Chamberlin, E. M. Crysler, Gillies, Green, Lewis, Jull, Newman, and the Warden, (Wm. Wilson.)

ON EDUCATION.

Messrs. Chamberlin, E. M. Crysler, Wyckoff, Alexander, Reid and Nickerson.

ON PUBLIC BUILDINGS

Messrs. Newman, Robertson, Wyckoff, Gillies, Clement, A. Crysler, and Mabee.

ON ROADS AND BRIDGES.

Messrs. Morgan, Ostrander, Robertson, Lewis, Reid, Nickerson and Newman.

ON THE POOR HOUSE AND INDUSTRIAL FARM.

Messrs. Barber, Mabee, Reid, Green, Alexander, Jull, Wyckoff, A. Crysler, Clement, Nickerson, Jull, Lewis, and the Warden.

No. 4—On motion of Mr. Robertson, seconded by Mr. Clement,

ORDERED,

That Messrs. The Warden, Barber, and Gillies, be a Committee to enquire into the sufficiency of the Sub-Treasurers' bonds of the Minor Municipalities, for school moneys given to this Corporation; also that given by the County Treasurer to this Corporation, and report to this Council.

No. 5.—On motion of Mr. Morgan, seconded by Mr. Reid,

ORDERED,

That the report of the Inspector of the Poor House and Industrial Farm be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Barber, seconded by Mr. Robertson,

ORDERED,

That Messrs. Duncan Campbell, and L. H. Hunt, with the County Judge, be, and they are hereby appointed Auditors of the General Sessions for the current year.

No. 7.—On motion of Mr. E. M. Crysler, seconded by Mr. Nickerson.

ORDERED,

That Messrs. William Finlay and William Sharpe, be Auditors for the current year, the former being the nominee of the Warden.

No. 8.—On motion of Mr. Ostrander, seconded by Mr. A. Crysler,

ORDERED,

That this Council do now adjourn to meet again, to-morrow.

And the Council adjourned accordingly.

Attest.

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

WEDNESDAY, the 23rd day of January, 1878, Second day
of the First Regular Session of the Twenty-ninth
County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, Clement, E. M. Crysler, Mabey, Chamberlin, Ostrander, A. Crysler, Gillies, Alexander, Morgan, Newman, Reid, Nickerson and Green.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

No. 1.—Mr. Robertson gives notice that he will, on to-morrow, introduce a motion requesting the Warden to memorialize the Legislature of the Province of Ontario, to rescind the Amendment made to the School Act, viz: 40 vic chapter 16, section 18, sub sections 6, granting additional aid to High Schools, and also praying that the suggestions made by the Minister of Education in several of his addresses throughout the Province, recommending the establishment of Township Boards of School Trustees do not become law.

No. 2.—On motion of Mr Chamberlin, seconded by Mr. Ostrander,

ORDERED,

That the Communication of the Hon. A. Crooks, respecting the payment of the travelling expenses of the County Inspector, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Barber, seconded by Mr. Green,

ORDERED,

That no action be taken upon the communication from the County of Huron.

No. 4.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

ORDERED,

That it appears that a sufficient amount of clothing is in store for the use of the prisoners of the Gaol for the current year; it is therefore not necessary to take any action on the communication of Mr. Langmuir, the Inspector of Prisons, &c., on the above named subject.

No. 5.—On motion of Mr. E. M. Cryslar, seconded by Mr. Chamberlin,

ORDERED,

That the several accounts submitted to this Council by the Inspector of Schools: be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Robertson, seconded by Mr. Clement,

ORDERED,

That the communication of Dr. Wadsworth, Inspector of Schools, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. Cryslar,

ORDERED,

That the County Treasurer's report be referred to the Committee on Finance: with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Green, seconded by Mr. Barber,

ORDERED,

That this Council do now go into Committee of the Whole, on the report of the Inspector of the Poor House.

The Council went into a Committee of the Whole at 4 o'clock, Mr. Barber in the chair; and rose at 5½ o'clock p. m.,

On the Warden resuming his seat it was moved:

No. 9.—On motion of Mr. Ostrander, seconded by Mr. Cryslar,

ORDERED,

That this Council do now adjourn to meet again to-morrow, at 10 o'clock a. m.

THURSDAY, the 24th day of January, 1878, Third day of the First Regular Ssssion of the Twenty-ninth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called, the following gentlemen answered to their names, viz: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson Jull, Clement, E. M. Crysler, Mabee, Chamberlin, Ostrander, Albert Crysler, Gillies, Alexander, Morgan, Newman, Reid, Nickerson and Green.

The minutes of the previous day were read and approved.

No. 1.—On motion of Mr. Chamberlin, seconded by Mr. Ostrander, ORDERED,

That the report of the Auditors be received and adopted, and that the Warden be, and he is hereby authorized to draw his check on the County Treasurer, in favour of the claimants for the several amounts allowed.

Mr. Barber brought up the report of the Committee of the Whole, on the report of the Inspector of the Poor House, &c.

No. 2.—On motion of Mr. Gillies, seconded by Mr. Newman, ORDERED,

That the said report be received and adopted, and that the Warden, the Inspector of the Poor House, and E. M. Crysler, Esq's., are hereby appointed a committee to carry out the fourth clause of the report.

The report read and adopted is as follows, viz:

"Your Committee of the Whole to whom the above was referred, beg leave to recommend:

I.—That the Inspector's report as to the action taken for the comfort of the inmates of the Poor House, is satisfactory.

II.—That the proposals, in regard to using the material of the temporary buildings, for enclosing two separate yards, one for females and the other for males; the work to be done by inmates is also satisfactory.

III.—That the offer made by the Inspector to furnish a team to work the Industrial Farm for their keep be accepted for one year, from the first of April next.

IV.—That a Committee of three be appointed to procure the necessary furniture and implements required for the Poor House and Industrial Farm.

V.—That the House be heated by stoves.

VI.—That the Inspector be authorized and instructed to have the buildings and contents insured for two thirds of their value as soon as the building is accepted by the Building Committee.

VII.—That the labour of the inmates of the Poor House be utilized as far as possible in opening an avenue two hundred feet wide, leading from the Poor House to gravel road north, and to ornament the same with forest trees.

COMMITTEE ROOM, }
24th Jan., 1878. }

Signed,

H. J. BARBER,
Chairman.

No. 3.—On motion of Mr. Nickerson, seconded by Mr. E. M. Crivler,

ORDERED,

That Thomas G. Matheson, Esq., B. A., be, and he is hereby appointed one of the Examiners of the County Board, for examining and licensing School Teachers for this County, to fill the vacancy caused by the death of the late Judge Wilson.

Mr. Barber brought up the report of the Special Committee on the bonds of Sub Treasurers, &c.

No. 4.—On motion of Mr. Green, seconded by Mr. Reid,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your special committee to whom was referred the examination of the above mentioned bonds, hereby report: that they have carefully examined the same, and are pleased to find them properly executed and satisfactory.

H. J. BARBER,
WILLIAM WILSON,
T. L. GILLIES.

COMMITTEE ROOM, }
24th Jan., 1878. }

Mr. Barber brought up the report of the Committee on Finance, on the report of the County Treasurer.

No. 5.—On motion of Mr. Green, seconded by Mr. Ostrander,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

The Committee to whom the above order was referred, would recommend that the Treasurer's report be filed in the Clerk's office for future reference; trusting that the municipalities in arrears will observe, and be guided by report of this Committee at the last June Session."

H. J. BARBER, Chairman.
THOS. CHAMBERLIN,
JOHN OSTRANDER,
GEO. W. NEWMAN,
WM. MORGAN,
LEVI LEWIS,
T. L. GILLIES,
JOHN JULL,
NELSON GREEN.

COMMITTEE ROOM, }
24th Jan., 1878. }

Mr. E. M. Crysler brought up the report of the Committee on Education, on the communication of the Hon. A. Crooks.

No. 6. — On motion of Mr. Chamberlin, seconded by Mr. E. M. Crysler,

ORDERED,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee to whom was referred the above order beg leave to report : that they have carefully examined the same, and would recommend that no action be taken in the matter, as this Council has already provided for the travelling expenses of the Inspector of Schools by a grant of \$200."

All of which is respectfully submitted.

E. M. CRYSLER, Chairman.

I. G. WYCKOFF,

THOS. CHAMBERLIN,

JAMES R. REID,

JOHN ALEXANDER,

J. NICKERSON;

COMMITTEE ROOM, }
24th Jan., 1878. }

Mr. Barber brought up the report of the Committee on Finance, on the accounts of the County Inspector of schools.

No. 7. — On motion of Mr. Jull, seconded by Mr. Clement,

ORDERED,

That the said report be received and adopted, and the Warden is hereby authorised to issue his check for the sum of \$62 09, on the County Treasurer in favour of Dr. J. J. Wadsworth.

The report read and adopted is as follows, viz :

" Your Committee to whom the above order was referred, beg leave to report : that they have carefully examined the same, and would recommend that the School Inspector's accounts be paid."

All of which is respectfully submitted.

H. J. BARBER, Chairman,

WILLIAM MORGAN,

JOHN OSTRANDER,

LEVI LEWIS,

NELSON GREEN,

E. M. CRYSLER,

JOHN JULL,

GEORGE W. NEWMAN,

THOS. CHAMBERLIN.

COMMITTEE ROOM, }
24th Jan., 1878. }

No. 8. — On motion of Mr. Ostrander, seconded by Mr. Nickerson,

ORDERED,

That three hundred copies of the Detailed Statement of the Treasurer's accounts be published in pamphlet form for distribution.

No. 9.—On motion of Mr. Morgan, seconded by Mr. Nickerson,
ORDERED,

That the following gentlemen be, and are hereby appointed Trustees for the different High Schools for the current year. viz :

Simcoe High School, Dr. John Wilson; Port Dover High School, George W. Hall and John Scott, Esqs.; Port Rowan High School, William Ross, Esq., and Lt. Col. Mabee.

No. 10.—On motion of Mr. Newman, seconded by Mr. Albert Crysler,

ORDERED,

That the Clerk be instructed to procure a sufficient number of copies of the Revised Statutes of Ontario, for the use of the members of this Council, and the Warden is hereby authorised to issue his check for the payment of the same.

Debates arose thereon, a division being called, the motion passed by a majority of 3.

YEAS—Messrs. Lewis, Robertson, Jull, Clement, A. Crysler, Gillies, Morgan, Newman and Reid.—9.

NAYS—Messrs. Wyckoff, E. M. Crysler, Mabee, Chamberlin, Nickerson and Green.—6.

No. 11.—On motion of Mr. Mabee, seconded by Mr. Chamberlin,

ORDERED,

That Messrs. the Warden, Wyckoff, and Albert Crysler, be appointed a Committee to advertise for, receive tenders, and enter into contract for the County printing for the current year.

No. 12.—On motion of Mr. Green, seconded by Mr. Barber,

ORDERED,

That this Council do approve of the Petition signed by Levi Lewis and others, asking the Legislature of the Province of Ontario, to repeal section 13, chapter 14 of the 31st Victoria of the Province of Ontario, confirming unjust powers on the Canada Southern Railroad Company to issue bonds having preferential claims.

That the Warden be instructed to memorialize the Legislature of Ontario, on behalf of this Council to grant the prayer of the said petition.

And that the twenty-fourth rule of this Council be suspended so far as it relates to this resolution.

No. 13.—On motion of Mr. E. M. Crysler, seconded by Mr. Mabee,
ORDERED.

That in the opinion of this Council, that pupils attending High Schools should be charged, while attending the said High Schools, a tuition fee, and that a lesser sum be granted to the said High Schools from public sources, than the grants made at the present time; and that the Warden be instructed to memorialize the Provincial Government of Ontario to this effect.

No. 14.—On motion of Mr. Ostrander, seconded by Mr. Albert Crysler,
ORDERED,

That this Council do now adjourn to meet again on the second Tuesday in June

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER, }
County Clerk, }
County of Norfolk. }

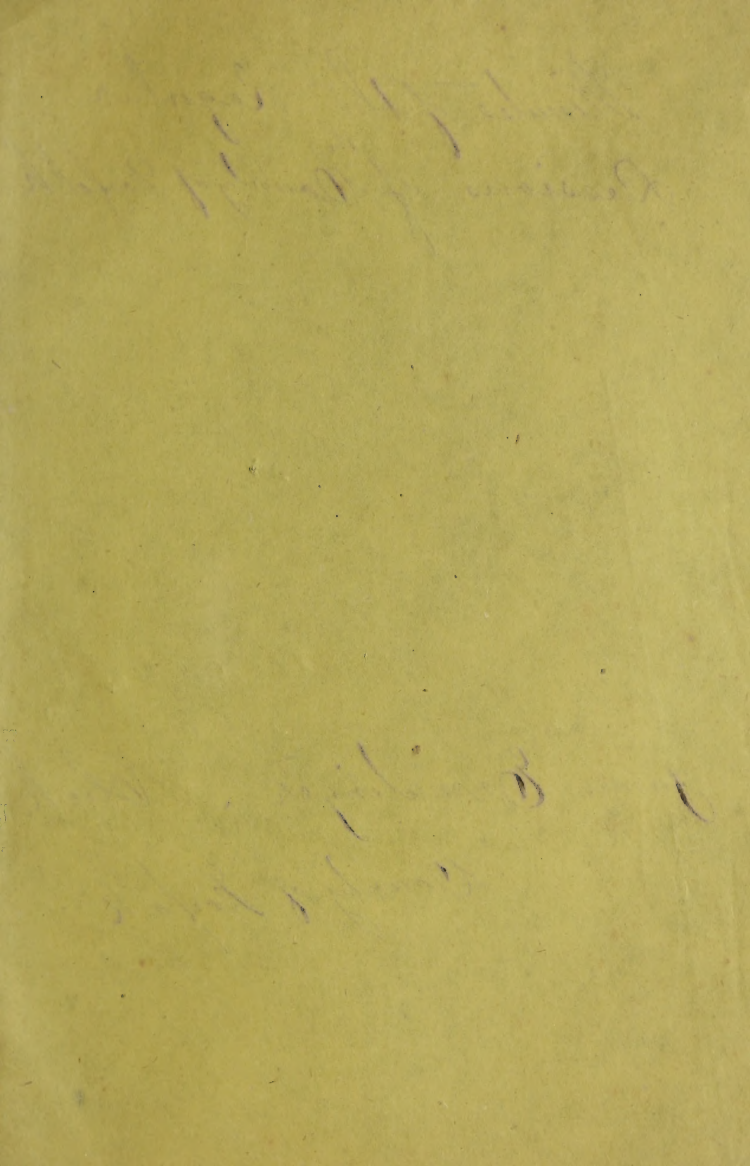
And the Council do now adjourn to meet again on the
Tuesday in June
And the Council adjourned accordingly
Attest
JAMES ERMAINGER,
County Clerk,
Court of Norfolk

The Court of the County of Norfolk do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears by the records of the Court of the County of Norfolk.

Witness my hand and the seal of the Court of the County of Norfolk at the City of Norfolk this 10th day of June 1888.

Attest
JAMES ERMAINGER,
County Clerk,
Court of Norfolk

The Court of the County of Norfolk do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears by the records of the Court of the County of Norfolk.



Minutes of the Regular
Sessions of ^{the} County of Norfolk

James Ermatinger, Clerk
County of Norfolk.